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State Stem Cell Agency ICOC Loan Task Force Agenda 5/6/08

May 6, 2008

Main Location:

Luxe Hotel
Sunset Ballroom
11461 Sunset Boulevard
Los Angeles, CA 90049

Additional Locations:

MDV--Mohr, Davidow Ventures 3000 Sand Hill Road Building 3, Suite 290 Menlo Park, CA 94025

California State Stem Cell Agency

Regular Meeting of the ICOC to the CIRM

**BIOTECH LOAN PROGRAM TASK FORCE
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE ("ICOC")
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To Government Code section 11346.5(a)(17)
and
The CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Date: *May 6, 2008*

Time: 1:00 - 3:00 PM (Estimated)

Location:

- Luxe Hotel
Sunset Ballroom
11461 Sunset Boulevard
Los Angeles, CA 90049

- MDV--Mohr, Davidow Ventures
3000 Sand Hill Road
Building 3, Suite 290
Menlo Park, CA 94025

OPEN SESSION

1. Call to Order.
2. Roll Call.
3. Presentation of PwC report of benchmarking analysis and loan financial model.
 - a. Benchmarking Analysis
 - b. Loan Financial Model
 - c. Loan Model Scenarios
4. Consideration of loan terms and policy.
5. Public Comment.
6. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirrn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

Transcripts:



05-06-08.pdf

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